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TO:	United States Patent & Trademark Office
DATE & TIME:	September 8, 2005
PAGES TO FOLLOW:	3 Pages (Plus This Fax Cover)
FAX NUMBER:	571-273-8300

FROM: Morris, Manning & Martin, LLP	CHARGE TO:
NAME: Jack D. Todd, Esq.	
PHONE: (404) 233-7000	CONFIRMATION TIME: _____ HR ____ MIN ____ SEC

COMMENTS:

Application No.: 10/510,356
Attorney Docket No. 16489-51281

Filing Date: May 9, 2005

Attached please find the following documents:

- Revocation of Power of Attorney With New Power of Attorney and Change of Correspondence Address (1 page)
- 37 C.F.R. §3.73(b) Statement and Power of Attorney (2 pages)

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re U.S. Patent Application of: **Flexplay Technologies, Inc.**)
U.S. Application No. 10/510,356) Group Art Unit: 1756
Filed: May 9, 2005)
For: **Limited Play Optically-Readable Medium With**) Examiner: TBA
Liquid Crystals And Methodology Therefor)
Atty Docket No.: 16489-51281)

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

37 C.F.R. §3.73(b) STATEMENT AND POWER OF ATTORNEY

The below-identified Assignee for the above-identified U.S. patent application (hereinafter "Patent Application"), and the invention disclosed therein, hereby states pursuant to 37 C.F.R. §3.73(b) that the Assignee is the sole owner of the Patent Application to the exclusion of each inventor thereof.

The Assignee establishes its ownership by virtue of one or more assignment documents recorded in the records of the U.S. Patent and Trademark Office establishing that Assignee possesses all rights, title, and interest in and to the Patent Application, namely, that certain Assignment to Flexplay Technologies, Inc. from the named Inventors recorded at Reel/Frame 016192/0704. As the established owner of the Patent Application, the Assignee hereby invokes its right to conduct prosecution of the Patent Application to the exclusion of each named inventor.

The Assignee further hereby appoints the Attorneys and Patent Agents of Morris Manning & Martin, L.L.P., associated with Customer Number 24728 in the records of the U.S. Patent & Trademark Office and as updated from time to time, to prosecute the Patent Application and to transact all business in the U.S. Patent & Trademark Office connected therewith, which includes prosecution of any continuing application thereof, such as continuation, divisional, and continuation-in-part patent applications.

24728
customer number

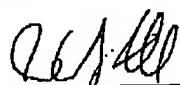
All correspondence in this case should be directed to the same Customer Number.

The Assignee hereby declares that no other person or entity is authorized to take any action before the U.S. Patent & Trademark Office with respect to the Patent Application. The undersigned (whose title is supplied below) is empowered to sign this statement on behalf of the Assignee.

Assignee:

FLEXPLAY TECHNOLOGIES, INC.

By:



Name: Thomas Tull
Title: President

9-7-05
Date

PTO/SB/82 (05-03)

Approved for use through 11/30/2005, OMB 0851-0035
U.S. Patent and Trademark Office: U.S. DEPARTMENT OF COMMERCE
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Under the Paperwork Reduction Act of 1995, no persons are required to

Application Number	10/510,356
Filing Date	May 9, 2005
First Named Inventor	Robert S. Afzal
Art Unit	1756
Examiner Name	TBD
Attorney Docket Number	16489-51281

I hereby revoke all previous powers of attorney given in the above-identified application.

A Power of Attorney is submitted herewith.

OR

I hereby appoint the practitioners associated with the Customer Number:

24728

Please change the correspondence address for the above-identified application to:

The address associated with Customer Number:

24728

OR

<input type="checkbox"/> Firm or Individual Name			
Address			
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City	State	Zip	
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Telephone	Fax		

I am the:

Applicant/Inventor.

Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

Name	Thomas Tall		
Signature			
Date	9-7-05	Telephone	

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

*Total of _____ forms are submitted.

This collection of information is required by 37 CFR 1.38. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 3 minutes to complete, including the gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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